



**MLDS Governing Board Meeting**  
**August 9, 2013**  
**9:00 a.m. -12:00 p.m.**  
**Nancy Grasmick Building, MSDE Board Room, 7<sup>th</sup> Floor**  
**Baltimore, MD**

**Agenda**

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| <b>Welcome of the Governing Board and Approval of Minutes</b><br><i>Dr. Lillian Lowery, State Superintendent of Schools, MSDE</i>  | <b>9:00a.m. – 9:05a.m.</b>   |
| <b>Introduction of MLDS Executive Director</b><br><i>Dr. Lillian Lowery, State Superintendent of Schools, MSDE</i><br><i>Ross Goldstein, Executive Director, MLDS Center</i>   | <b>9:05a.m. – 9:20a.m.</b>   |
| <b>Introduction of Incoming Governing Board Members</b><br><i>Dr. Lillian Lowery, State Superintendent of Schools, MSDE</i>  | <b>9:20a.m. – 9:30a.m.</b>   |
| <b>Legislative Session Overview and MLDS Center Budget</b><br><i>Ross Goldstein, Executive Director, MLDS Center</i><br><i>Ben Passmore, Assistant Vice Chancellor for Administration and Finance, USM</i>   | <b>9:30a.m. – 9:45a.m.</b>   |
| <b>Overview of MLDS handover and MLDS Center Start-up</b><br><i>Ross Goldstein, Executive Director, MLDS Center</i><br><i>Ben Passmore, Assistant Vice Chancellor for Administration and Finance, USM</i><br><i>Chris Cantler, Project Manager, MSDE</i><br><i>Liz Kameen, Principal Counsel, MSDE</i>           | <b>9:45a.m. – 10:15a.m.</b>  |
| <b>Action Item – Delegation of Authority to Executive Director to:</b><br><b>Issue Credentials for Access to the MLDS Access</b><br><b>Hire Staff for the MLDS Center</b><br><b>Prepare and Approve MOU’s with Agencies for Center Operations</b><br><i>Ross Goldstein, Executive Director, MLDS Center</i>      | <b>10:15a.m. – 10:30a.m</b>  |
| <b>Action Item – Development of MLDS Center By-Laws</b><br><i>Ross Goldstein, Executive Director, MLDS Center</i>  | <b>10:30a.m. – 10:45a.m</b>  |
| <b>Division Updates:</b><br><b>I.T. and Data Management</b><br><i>Chandra Haislet, FY2012 SLDS Grant Director, MSDE</i><br><b>Reporting and Data Services</b><br><i>Ben Passmore, Assistant Vice Chancellor, USM</i><br><b>Research and Policy Services</b><br><i>Michael Woolley, UMB School of Social Work</i> | <b>10:45a.m. – 11:15a.m.</b> |
| <b>Tour of MLDS Center facility (optional)</b>   | <b>11:15a.m. – 12:00p.m.</b> |
| <b>Adjourn</b>   |                              |